

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Tuesday, October 23, 1984

Present: R. Roy, Chairman; R. Breen; D. Taddeo; M. Singer; C. Barton; C. Bertrand; A. Broes; M. Doughty; H. Guindon; A.M. Ketter; J. Locke; G. Newsham; M. Oppenheim; H. Proppe; E. Raudsepp; L. Gray; S. Byer; D. Konig; S. Cappelli; D. Marjama; S. Misra; A. Saikaley; A. Gollner; G. Valaskakis; D. McDougall; S. Alvi (representing Economics); R. Cawley (Representing Applied Social Science); G. Charpentier (representing Etudes Françaises); B. Woodside (representing Psychology); W. Knitter (representing Education); K. Ekler (representing Chemistry)

Regrets: J. Princz; G. Trudel; C. White; D. Dicks; B. Sahni; R. Pallen;

L. Van Toch; D. Markiewicz

Guests: R. Martin (Registrar's representative); C. Bowker; B. MacIntoch

1. CALL TO ORDER

Although there was not a quorum present at 9:40 a.m. it was agreed that the meeting should begin and that any decisions taken up to the point a quorum was achieved could then be ratified. The meeting was called to order.

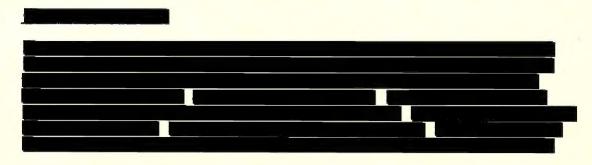
APPROVAL OF AGENDA

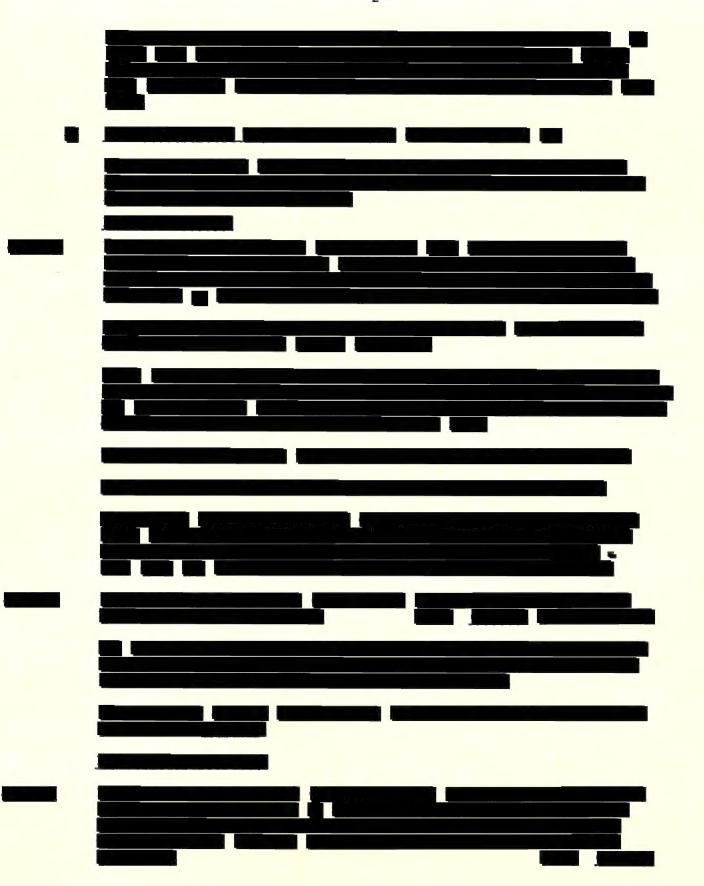
84-10-1 It was moved and seconded (Taddeo/Proppe) to approve the agenda.

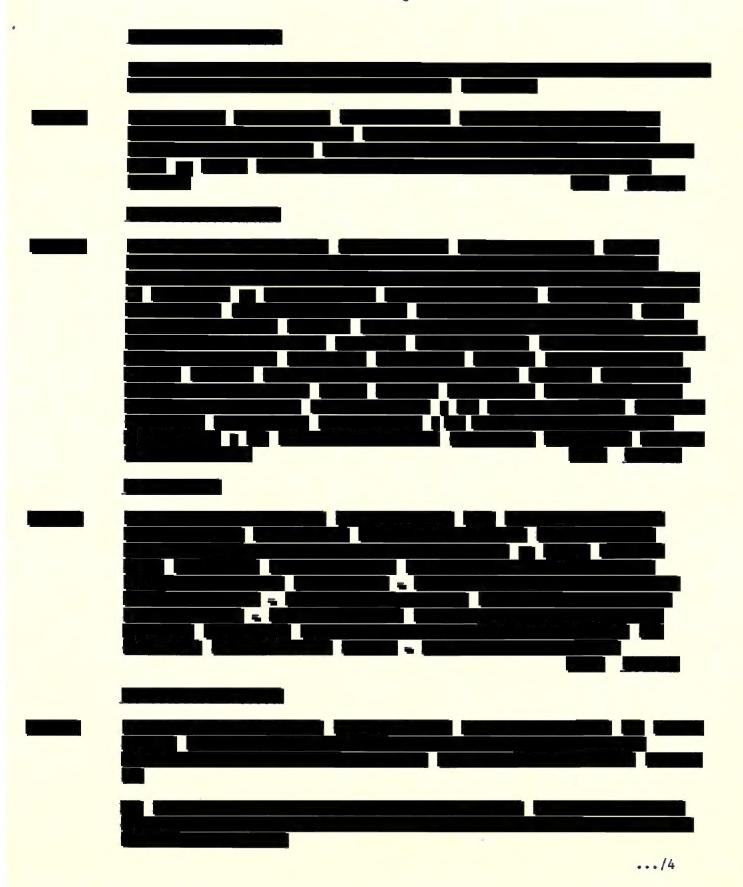
Vote: Carried

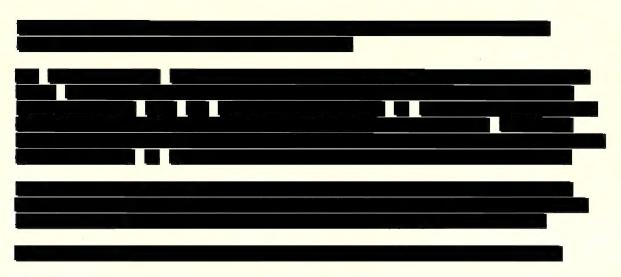
The Chairman noted that the meeting at this point was to move into closed session and that only regular members, or delegates of regular members who were unable to attend, staff of the Student Affairs Office and the Registrar's Office should be in attendance. He asked everyone else to leave the meeting.

Closed Session









Open Session

4. NEXT MEETING

November 2, 1984

5. ADJOURNMENT

The meeting adjourned at 11:45 p.m. (Taddeo/Barton).